

**Common Council  
Regular Meeting**

Tuesday, November 12, 2019, 6:30 p.m.  
City Hall, 31 S. Madison Street, Evansville, WI

**Agenda - Revised**

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Motion to waive the reading of the minutes of October 15<sup>th</sup>, 2019 and approve as presented
5. Civility reminder
6. Citizen appearances
  - A. WPPI Senior Vice President, Tom Pacque
  - B. Public Hearing: 2020 Operational Budget.
    - 1) Staff Report
    - 2) Public Hearing
    - 3) Final discussion by Council
    - 4) Motion to adopt Ordinance 2019-10, 2020 Operational and Capital Budget.
7. Reports of Committees
  - A. Library Board Report
  - B. Youth Center Advisory Board Report
  - C. Plan Commission Report
    - 1) Motion to approve the certified survey map to divide parcel 6-27-533.510 (Tax ID 22204701510) into a Two-family twin lot located at 522/524 Stonewood Court, finding that the application is in the public interest and meets the objectives contained within Section 110-102(g) of city ordinances, with the conditions:
      - (1) Applicant submits land division application to merge outlots along Prairie View Drive with adjacent parcels.
      - (2) Final CSM and joint cross access easement agreement is recorded with Rock County Register of Deeds.
    - 2) Motion to approve the certified survey map to divide parcel 6-27-533.513 (Tax ID 22204701513) into a Two-family twin lot located at 546/548 Stonewood Court, finding that the application is in the public interest and meets the objectives contained within Section 110-102(g) of city ordinances, with the conditions:
      - (1) Applicant submits land division application to merge outlots along Prairie View Drive with adjacent parcels.
      - (2) Final CSM and joint cross access easement agreement is recorded with Rock County Register of Deeds.
  - D. Finance and Labor Relations Committee Report
    - 1) Motion to accept the City bills as presented in the amount of \$1,338,449.18.
    - 2) Presentation of 2020 Employee Manual
  - E. Public Safety Committee Report

- F. Municipal Services Report
    - 1) Sewer credits
    - 2) Motion to approve MSDS service contract
    - 3) Motion to approve turbine maintenance agreement
  - G. Economic Development Committee Report
  - H. Parks and Recreation Board Report
  - I. Historic Preservation Commission Report
  - J. Fire District Report
  - K. Police Commission Report
  - L. Energy Independence Team Report
  - M. Board of Appeals Report
8. Unfinished Business
- A. Second reading and motion to approve Ordinance 2019-09, Amending Chapter 122 – Traffic and Vehicles
  - B. Second reading and motion to approve Ordinance 2019-08, Rezoning Parcel 6-27-316.165 from Residential District One (R-1) to Residential District Two (R-2) Zoning, finding that the public benefits of the proposed rezoning outweigh any and all potential adverse impacts of the proposed rezoning, as identified in Section 130-174(3)a-c of City ordinance.
9. Communications and Recommendations of the Administrator
- A. Motion to approve contract for services with Aramark.
  - B. Engagement letter with Johnson Block & Company, Inc. for financial audit of the year ended December 31, 2019
10. Communications and Recommendations of the Mayor
11. New Business
12. Introduction of New Ordinances
13. Meeting Reminders:
- A. Regular Council meeting: December 10, 2019 6:30 p.m., City Hall
14. Closed Session: Motion that Common Council convenes in closed session pursuant to section 19.85 (1) (e) of the Wisconsin statutes to discuss and deliberate pending union negotiations, where discussion in open session would negatively impact the city's competitive or bargaining position. Upon completion, Common Council will not reconvene in open session.

William C. Hurtley, Mayor

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office by calling 882-2266 with as much advance notice as possible.

**Please turn off all cell phones while the meeting is in session. Thank you.**